

Portland State University PDXScholar

Faculty Senate Meeting Agenda Compilations (Five
Year)

University Archives: Faculty Senate

1990

Meeting Agenda October 1990 - June 1995

Portland State University Faculty Senate

Let us know how access to this document benefits you.

Follow this and additional works at: <http://pdxscholar.library.pdx.edu/senateagenda>

Recommended Citation

Portland State University Faculty Senate, "Meeting Agenda October 1990 - June 1995" (1990). *Faculty Senate Meeting Agenda Compilations (Five Year)*. Paper 6.
<http://pdxscholar.library.pdx.edu/senateagenda/6>

This Minutes is brought to you for free and open access. It has been accepted for inclusion in Faculty Senate Meeting Agenda Compilations (Five Year) by an authorized administrator of PDXScholar. For more information, please contact pdxscholar@pdx.edu.

Portland State University

MEMORANDUM

September 19, 1990

TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty *UHH*

The Faculty Senate will hold its regular meeting on October 1, 1990, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the June 4, 1990, Meeting
- C. Announcements and Communications from the Floor
Employee Assistance Program Information -- T. Moore
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Fall Term 1990 Registration Report -- Tufts
- F. Unfinished Business
 - *1. Proposed Constitutional Amendment, Article IV, Section 4, Paragraph j -- Edner
- G. New Business
 - *1. Request for Name Change within HPE -- Schendel
 - *2. Proposal for Initiation of Center for Software Quality Research -- Erzurumlu
 - 3. Comments by President Ramaley
 - 4. Caucus by CLAS Senators to Elect Committee on Committees Member -- Beeson
- H. Adjournment
 - *The following documents are included with this mailing:
 - B Minutes of the June 4, 1990, Senate Meeting*
 - F₁ Constitutional Amendment, Article IV, Section 4, Paragraph j**
 - G₁ Request for Name Change within HPE**
 - G₂ Proposal for Initiation of Center for Software Quality Research**

Senators are reminded that they need to turn in the name of an alternate who would attend when necessary. Please submit to the Secretary to the Faculty by October 1, 1990.

Your name

Dept.

Alternate's name

Dept.

**Included for Senators and Ex-officio Members only.

REVISED

TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty *UHH*

The Faculty Senate will hold its regular meeting on November 5, 1990, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the October 1, 1990, Meeting
 - President's Report -- Ramaley**
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Fall Term Registration Report--Ricks
 - *2. UPC Quarterly Report--Mandaville
 - 3. Report of October 5-6, 1990, IFS Meeting--Hardt
- F. Unfinished Business
- G. New Business
 - *1. Request for Name Change: The School of Extended Studies -- Lall
- H. Adjournment
 - *The following documents are included with this mailing:
 - B. Minutes of the October 1, 1990, Senate Meeting*
 - E₂ UPC Quarterly Report**
 - G₁ Request for Name Change: The School of Extended Studies**

**Included for Senators and Ex-officio Members only.

Senators are reminded that they need to turn in the name of an alternate who would attend when necessary. Please submit to the Secretary to the Faculty by November 1, 1990.

Your name

Dept.

Alternate's name

Dept.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty *U H H*

The Faculty Senate will hold its regular meeting on December 3, 1990, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the November 5, 1990, Meeting
President's Report -- Ramaley
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Curriculum Committee, Annual Report -- Holloway
 - *2. Graduate Council, Annual Report -- Edner
 - *3. Library Committee, Annual Report -- West
 - *4. Scholastic Standards Committee, Annual Report -- Wrench
- F. Unfinished Business -- none
- G. New Business
 - *1. Proposed Course and Program Changes, Curriculum Committee and Graduate Council -- Holloway, Brennan
 - *2. ARC Recommendation re Recognition of IB Diploma -- Maynard
- H. Adjournment
 - *The following documents are included with this mailing:
 - B Minutes of the November 5, 1990, Senate Meeting*
 - E¹ Curriculum Committee, Annual Report**
 - E² Graduate Council, Annual Report**
 - E³ Library Committee, Annual Report**
 - E⁴ Scholastic Standards Committee, Annual Report**
 - G¹ Proposed Course and Program Changes, Curriculum Committee and Graduate Council**
 - G² ARC Recommendation re Recognition of IB Diploma**

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members of the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty *UHH*

The Faculty Senate will hold its regular meeting on January 7, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the December 3, 1990, Meeting

President's Report

C. Announcements and Communications from the Floor

D. Question Period

1. Questions for Administrators

2. Questions from the Floor for the Chair

E. Reports from the Officers of Administration and Committees

1. Registration Report, Winter Term -- Tufts, Holland

2. IFS Report -- Hardt

3. Update of Strategic Planning Process -- Mandaville

F. Unfinished Business -- none

G. New Business

*1. Proposed Policy regarding Use of Graduate-level Course Numbers -- Brennan

*2. ARC Recommendation regarding General Education Requirement - Maynard

*3. Proposed Resolution regarding the Persian Gulf Crisis -- Cabello

H. Adjournment

*The following documents are included with this mailing:

B Minutes of the December 3, 1990, Senate Meeting*

G₁ Proposed Policy regarding Use of Graduate-level Course Numbers**

G₂ ARC Recommendation regarding General Education Requirement**

G₃ Proposed Resolution regarding the Persian Gulf Crisis**

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty *UHH*

The Faculty Senate will hold its regular meeting on February 4, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the January 7, 1991, Meeting
 - President's Report -- Ramaley
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Winter Term Registration--Tufts
 - *2. UPC Quarterly Report--Mandaville
 - 3. IFS Report--E. Enneking
- F. Unfinished Business -- none
- G. New Business
 - *1. First Reading, Proposed Constitutional Amendment, III. 1.4--
M. Enneking
- H. Adjournment
 - *The following documents are included with this mailing:
 - B Minutes of the January 7, 1991, Senate Meeting*
 - E₂ Quarterly Report, UPC*
 - G₁ Proposed Constitutional Amendment III. 1.4*

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on March 4, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the January 25, and February 11, 1991, Meetings

President's Report

- C. Announcements and Communications from the Floor

- D. Question Period

- 1. Questions for Administrators
- 2. Questions from the Floor for the Chair

- E. Reports from the Officers of Administration and Committees

- *1. Charge to the EPC, Graduate Council, Curriculum and Budget Committees--Edner
- 2. Report on Status of Biology Department Guidelines--Frank

- F. Unfinished Business

- *1. Proposed Constitutional Amendment, Article III. 1.4 -- M. Enneking

- G. New Business

- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the January 25 and February 11, 1991, Senate Meetings*
- E₁ Charge to EPC, Graduate Council, Curriculum and Budget Committees
- F₁ Constitutional Amendment, III. 1.4

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty *UHH*

The Faculty Senate will hold its regular meeting on April 1, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
 - President's Report -- Ramaley
- *B. Approval of the Minutes of the March 4, 1991, Meeting
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Annual Report, Academic Requirements Committee -- Maynard
 - *2. Annual Report, Committee on Effective Teaching -- Patton
 - *3. Annual Report, General Student Affairs Committee -- Robertson
- F. Unfinished Business
 - 1. Budget Review Report -- Holloway, Brennan, Lall, Ellis
- G. New Business
 - *1. Communication from Women Faculty at PSU -- Sestak
- H. Adjournment
 - *The following documents are included with this mailing:
 - E Minutes of the March 4, 1991, Senate Meeting*
 - E₁ Annual Report, Academic Requirements Committee**
 - E₂ Annual Report, Committee on Effective Teaching**
 - E₃ Annual Report, General Student Affairs Committee**
 - G₁ Communication from Women Faculty at PSU and from PSU Commission on the Status of Women*

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty *M H H*

The Faculty Senate will hold its regular meeting on May 6, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the April 1, 1991, Meeting
President's Report
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
Question for Morris Holland, submitted by the Steering Committee--See over.
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Annual Report, Budget Committee--Ellis
 - *2. Annual Report, University Athletics Board--Jones
 - *3. Annual Report, University Honors Program Board--D. Johnson
 - *4. Annual Report, Teacher Education Committee--Pollock
 - 5. Spring Term Registration Update--Tufts
- F. Unfinished Business
 - 1. Budget Review Reports--Holloway, Brennan, Lall, Ellis
- G. New Business
 - *1. Proposed Constitutional Amendment, Article IV, 4, 1, n, o, --A. Johnson
 - *2. Report on Strategic Planning Process, PSU Mission Statement--Kocaoglu
 - 3. *Proposal to Establish Institute of Portland Metropolitan Studies -- Lall*
- H. Adjournment to Reception at K-House
 - *The following documents are included with this mailing:
 - B Minutes of the April 1, 1991, Senate Meeting*
 - E₁ Annual Report, Budget Committee**
 - E₂ Annual Report, University Athletics Board**
 - E₃ Annual Report, University Honors Program Board**
 - E₄ Annual Report, Teacher Education Committee**
 - G₁ Proposed Constitutional Amendment*
 - G₂ Strategic Planning Process, PSU Mission Statement*

**Included for Senators and Ex-officio Members only.

TO: Senators and Ex-officio Members to the Senate May 20, 1991
FR: Ulrich H. Hardt, Secretary to the Faculty *UH*

The Faculty Senate will hold its regular meeting on June 3, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the May 6 and 13, 1991, Meetings

President's Report -- Diman

- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair

ELECTION OF PRESIDING OFFICER OF THE SENATE, 1991-92

- E. Reports from the Officers of Administration and Committees
 - *1. Advisory Council, Annual Report -- Enneking
 - *2. Committee on Committees, Annual Report -- A. Johnson
 - *3. Educational Policies Committee, Annual Report -- Lall
 - *4. Research and Publications Committee, Annual Report -- Ogle
 - *5. University Planning Council, Annual Report -- Mandaville

ELECTION OF PRESIDING OFFICER PRO TEM, 1991-92

- F. Unfinished Business
 - *1. EPC Recommendations re Budget Reductions -- Lall
 - *2. Budget Committee Recommendations re Budget Reductions -- Ellis
 - 3. Update on Strategic Planning Document -- Kocaoglu
 - *4. Proposed Constitutional Amendment, Article IV, 4, l, n, o -- A. Johnson

ELECTION OF SENATE STEERING COMMITTEE, 1991-92

- G. New Business
 - *1. ARC Report re Course Requirement in Cultural, Ethnic, and Gender Diversity -- Maynard
 - *2. EPC Recommendations for Introduction of +/- Grades and New GPA Computations (undergraduate and graduate) -- Lall
 - *3. Graduate Council Recommendations re Program Changes and Early Childhood Endorsement -- Brennan
(Complete documentation is in the Reserve Library)
 - *4. Sexual Harassment Policy -- Edner

DIVISIONAL CAUCUSES TO ELECT COMMITTEE ON COMMITTEES MEMBERS, 1991-93

Divisions electing: EAS, FPA, HPE, LIB, and CLAS (3)

- H. Adjournment
 - *The following documents are included with this mailing:
 - B Minutes of the May 6 and 13, 1991, Senate Meetings*
 - E₁ Advisory Council, Annual Report**
 - E₂ Committee on Committees, Annual Report**
 - E₃ Educational Policies Committee, Annual Report**
 - E₄ Research and Publications Committee, Annual Report**
 - E₅ University Planning Council, Annual Report**
 - F₁ EPC Recommendations re Budget Reductions*
 - F₂ Budget Committee Recommendations re Budget Reductions*
 - F₄ Proposed Constitutional Amendment, Article IV, 4, l, n, o*
 - G₁ ARC Report re Course Requirement in Cultural, Ethnic and Gender Diversity*
 - G₂ EPC Recommendations for Introduction of +/- Grades and New GPA Computations*
 - G₃ Graduate Council Recommendations re Program Changes and Early Childhood Endorsement**
 - G₄ Sexual Harassment Policy*

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members of the Senate
FR: Ulrich H. Hardt, Secretary to the Faculty *U H H*

The Faculty Senate will hold its regular meeting on October 7, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the June 3 and 10, 1991, Meetings

President's Report

- C. Announcements and Communications from the Floor
 - 1. ARC List of Courses on Diversity
 - 2. AAUP Review of Conflict of Interest Policy
 - 3. Advisory Council Memo Regarding SBA Reorganization

- D. Question Period
 - 1. Questions for Administrators

- a. Question for Provost Frank from the Steering Committee:

"What criteria are being used for unfreezing faculty positions? Who makes decisions re the unfreezing and what processes are used? Which specific positions have been unfrozen since last year?"

- b. Question for Vice President Holland from the Steering Committee:

"What is the current organization of OSA, including the titles and areas of responsibility of the top two levels of administrators? What is the status of the Student Information Center?"

- 2. Questions from the Floor for the Chair

- E. Reports from the Officers of Administration and Committees
 - 1. Fall Term Registration Report--Tufts
 - 2. Student Retention and Enrollment Management--Tang
 - 3. Strategic Plan, Phase I: Update and Next Steps--Kocoaglu
 - 4. IFS Report--Jackson

- F. Unfinished Business--none

- G. New Business
 - *1. Strategic Plan, International Education--Farr

- H. Adjournment
 - *The following documents are included with this mailing:
 - B Minutes of the June 3 and 10, 1991, Senate Meetings
 - G₁ Strategic Plan, International Education

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate
FR: Ulrich H. Hardt, Secretary to the Faculty



The Faculty Senate will hold its regular meeting on November 4, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the October 7, 1991, Meeting
President's Report
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators

Questions for Vice President M. Holland, from the Senate Steering Committee:

- a. You presented the elimination of the "Assistant Dean for Student Development" position as a budget savings, and have stated to this Senate that all of the reductions in Student Affairs so far mandated by you are because of Measure 5.

What is the dollar amount of the savings you will realize because of the "elimination" of the position of Assistant Dean for Student Development—given the fact that you simultaneously created a "new position" of "Acting Assistant Dean of Students," whose responsibilities are essentially identical?

- b. The General Policy of the Student Conduct Code, while providing for due process, reads:

...informal resolution of student conduct problems will be sought whenever possible. (577-31-125, para (3))

How many disciplinary cases are on the current agenda of OSA, and how long have they been in process? How many discipline cases have gone to a Contested Case Hearing in the past year? In the past two years?

- c. What current staff have been re-assigned in the past six months, and are any of them to be terminated?
 - 1) What are their new assignments?
 - 2) When are staff to be terminated, if at all?
 - 3) Who is the senior person on your staff responsible for Minority Affairs?

2. Questions from the Floor for the Chair

- E. Reports from the Officers of Administration and Committees
 - 1. Registration Update—Tufts

- F. Unfinished Business
 - 1. ARC Update on Diversity Requirement and Course Selection—Millner

- G. New Business
 - *1. Curriculum Committee and Graduate Council Course and Program Proposals—Holloway, Brennan
 - 2. UPC Recommendation re SBA Reorganization—Goslin
 - 3. Preliminary Report on Introspect and Open Discussion—Goslin

- H. Adjournment
 - *The following documents are included with this mailing:
 - B Minutes of the October 7, 1991, Senate Meeting*
 - G₁ Proposed Course and Program Changes**

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate
FR: Ulrich H. Hardt, Secretary to the Faculty *UHH*

The Faculty Senate will hold its regular meeting on December 2, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the November 4, 1991, Meeting
 - President's Report
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Report from IFS Executive Committee--Jackson
 - *2. Annual Report, Graduate Council--Brennan
 - *3. Annual Report, Library Committee--West
 - *4. Annual Report, Scholastic Standards Committee--Howard
- F. Unfinished Business
 - 1. University Planning Council Report--Goslin/Burns
 - *2. Academic Requirements Committee Diversity Requirement Update--Millner
- G. New Business
 - *1. Proposal for Course and Program Changes, Curriculum Committee--Holloway (See Reserve Library for complete materials)
 - *2. Proposal for Course and Program Changes, Graduate Council--Brennan (See Reserve Library for complete materials)
- H. Adjournment
 - *The following documents are included with this mailing:
 - B Minutes of the November 4, 1991, Senate Meeting*
 - E₂ Annual Report, Graduate Council**
 - E₃ Annual Report, Library Committee**
 - E₄ Annual Report, Scholastic Standards Committee**
 - F₂ ARC Diversity Requirement Information**
 - G₁ Proposal for Course and Program Changes, Curriculum Committee**
 - G₂ Proposal for Course and Program Changes, Graduate Council**

**Included for Senators and Ex-officio Members only.

TO: Senators and Ex-officio Members to the Senate
FR: Ulrich H. Hardt, Secretary to the Faculty *UHH*

The Faculty Senate will hold its regular meeting on January 6, 1992, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the December 2, 1991, Meeting
President's Report
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Report from IFS--Jackson
 - *2. Annual Report, Curriculum Committee--Holloway
- F. Unfinished Business
 - 1. University Planning Council Report--Thoms/Burns
 - 2. Academic Requirements Committee Diversity Requirement Update--Millner
 - *3. Revised Sexual Harassment Policy--Vieira
 - *4. Proposed Course Additions--Holloway
- G. New Business
 - *1. PSU Statement of Unity--Kinnick
 - *2. Proposed Constitutional Amendment, Article V. 1.1.--Holloway
 - *3. Proposed Constitutional Amendment, Article IV. 4.4. n--Moor
 - *4. Proposed Constitutional Amendment, Article IV, 4.4.g & m
 - *5. Resolution for Coaches and Student Athletes--Kosokoff
- H. Adjournment
 - *The following documents are included with this mailing:
 - B Minutes of the December 2, 1991, Senate Meeting*
 - E₂ Annual Report, Curriculum Committee**
 - F₃ Revised Sexual Harassment Policy**
 - F₄ Proposed Course Additions**
 - G₁ PSU Statement of Unity--Kinnick Committee**
 - G₂ Proposed Constitutional Amendment, Article V. 1.1.**
 - G₃ Proposed Constitutional Amendment, Article IV. 4.4.n**
 - G₄ Proposed Constitutional Amendment, Article IV, 4.4. g & m**
 - G₅ Resolution for Coaches and Student Athletes**

**Included for Senators and Ex-officio Members only.

TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty *U H H*

The Faculty Senate will hold its regular meeting on February 3, 1992, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the January 6, 1992, Meeting
President's Report

C. Announcements and Communications from the Floor

D. Question Period

1. Questions for Administrators

2. Questions from the Floor for the Chair

E. Reports from the Officers of Administration and Committees

1. Winter Term Registration Report -- Tufts

2. Provost Search Update -- Parshall

3. Report on Budget Reduction Process -- R. Johnson

4. Quarterly Report of UPC -- DeCarrico

F. Unfinished Business

1. ARC Diversity Requirement Update -- Millner

*2. Proposed Constitutional Amendment, Article V. 1.1.

*3. Proposed Constitutional Amendment, Article IV. 4.4. n

*4. Proposed Constitutional Amendment, Article IV, 4.4.g & M

G. New Business

H. Adjournment

*The following documents are included with this mailing:

B Minutes of the January 6, 1992, Senate Meeting*

F₂ Proposed Constitutional Amendment, Article V. 1.1

F₃ Proposed Constitutional Amendment, Article IV. 4.4. n

F₄ Proposed Constitutional Amendment, Article IV, 4.4.g & M

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty *M.H.H.*

The Faculty Senate will hold its regular meeting on March 2, 1992, at 3:00 p.m., in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the February 3, 1992, Meeting

President's Report

C. Announcements and Communications from the Floor

D. Question Period

1. Questions for Administrators

Question from Senate Steering Committee for Provost Reardon:
"What decisions have been made regarding Health Studies for next year? Where will the program be housed? What P.E. courses and faculty will remain after this year? Have all appropriate procedures been followed in reaching these decisions?"

Question from the Senate Steering Committee for Vice President Desrochers:
"How will the problems of financing and operating the HPE building be resolved? What uses will be made of the facilities and equipment? Please address such matters as operation, maintenance, supervision, and insurance."

2. Questions from the Floor for the Chair

E. Reports from the Officers of Administration and Committees

1. Winter Term Registration Update--Tufts

*2. IFS Report -- Enneking

F. Unfinished Business

*1. ARC Proposal regarding Diversity Requirement--Millner

*2. UPC Report regarding School of Business Reorganization--Thoms

G. New Business

*1. Health Studies Curricular Change Proposal--Jackson

H. Adjournment

*The following documents are included with this mailing:

B Minutes of the February 3, 1992, Senate Meeting*

F₁ ARC Proposal regarding Diversity Requirement*

F₂ UPC Report regarding School of Business Reorganization**

G₁ Health Studies Curricular Proposal**

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty *UHH*

The Faculty Senate will hold its regular meeting on April 6, 1992, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the March 2, 1992, Meeting
 - President's Report
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Annual Report, ARC--Millner
 - *2. Annual Report, Committee on Effective Teaching--Tama
 - *3. Annual Report, General Student Affairs Committee--Rhyne
 - 4. IFS Report--Enneking
 - 5. Spring Term Registration Report--Tufts
- F. Unfinished Business
- G. New Business
 - *1. Proposed Constitutional Amendment, Article III, Section 1--Moor
 - *2. Proposal for PSU Center for Science Education--DeCarrico
 - *3. Proposal for Name Change of Latin American Studies Program--DeCarrico
 - *4. Resolution Congratulating Student Athletes, Coaches, and Trainers--Kosokoff
- H. Adjournment
 - *The following documents are included with this mailing:
 - B Minutes of the March 2, 1992, Senate Meeting*
 - E₁ Annual Report, ARC**
 - E₂ Annual Report, Committee on Effective Teaching**
 - E₃ Annual Report, General Student Affairs Committee**
 - G₁ Proposed Constitutional Amendment, Article III, Section 1**
 - G₂ Proposal for PSU Center for Science Education**
 - G₃ Proposal for Change of Latin American Studies Program**
 - G₄ Resolution Congratulating Student Athletes, Coaches, and Trainers**

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate
FR: Ulrich H. Hardt, Secretary to the Faculty



The Faculty Senate will hold its regular meeting on May 4, 1992, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the April 6, 1992, Meeting
President's Report
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators

Question for Nancy Tang: "What level of support was budgeted for the conversion of the SIS to the Banner system? What provisions were made for training of secretarial and administrative assistants to handle departmental services, and why were important reports (such as advising transcripts) not continued during the transition year? What can be done even now to remedy the situation?"

Question for Dalton Miller-Jones: "What is the status of the task force reviewing graduate studies, grants and research, the role of the Graduate Council, and the position of the vice provost? Please give a report of the progress and the types of recommendations that are likely to come from the group."
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Spring Term Registration Update--Tufts
 - *2. Annual Report, Budget Committee--Koch
 - *3. Annual Report, University Athletics Board--Kosokoff
 - *4. Annual Report, University Honors Program Board--Goucher
 - *5. Annual Report, Teacher Education Committee--Pollock
- F. Unfinished Business
 - *1. Constitutional Amendment, Article III, Section 1--Moor
 - *2. Advisory Council Interpretation of Faculty Powers and Authority--Moor
 - 3. Discussion of Tabled Motion from April 6
- G. New Business
 - *1. ARC Motion re WR 323 and Block Transfers--Millner
 - 2. Progress Report on Writing Across the Curriculum--Reece/Carter
 - 3. Update on Review of Budget Allocation Criteria--Patton
- H. Adjournment
 - *The following documents are included with this mailing:
 - B Minutes of the April 6, 1992, Senate Meeting*
 - E₂ Annual Report, Budget Committee**
 - E₃ Annual Report, University Athletics Board**
 - E₄ Annual Report, University Honors Program Board*
 - E₅ Annual Report, Teacher Education Committee**
 - F₁ Constitutional Amendment, Article III, Section 1**
 - F₂ Advisory Council Interpretation of Faculty Powers and Authority**

**Included for Senators and Ex-officio Members only.

Portland State University

TO: Senators and Ex-officio Members to the Senate
FR: Ulrich H. Hardt, Secretary to the Faculty

P.O. Box 751, Portland, OR 97207-0751

The Faculty Senate will hold its regular meeting on June 1, 1992, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the May 4, 1992, Meeting

President's Report

- C. Announcements and Communications from the Floor
- D. Question Period

1. Questions for Administrators

- a. Question for Library Director Tom Pfingsten from the Senate Steering Committee: "Please discuss the changes the Library has made or will make in response to the UPC concern to provide full faculty involvement in the governance and operation of the Library."
- b. Question for Provost Michael Reardon from the Senate Steering Committee: "What has happened to the proposal of a one-year program approval process for new courses and program changes to replace the current two-year process."

2. Questions from the Floor for the Chair

ELECTION OF PRESIDING OFFICER OF THE SENATE, 1992-93

- E. Reports from the Officers of Administration and Committees
 - *1. Advisory Council, Annual Report -- Moor
 - *2. Committee on Committees, Annual Report -- Terry
 - *3. Research and Publications Committee, Annual Report -- McMahon
 - *4. University Planning Council, Annual Report -- DeCarrico

ELECTION OF PRESIDING OFFICER PRO TEM, 1992-93

- F. Unfinished Business -- none
- G. New Business
 - *1. Discussion of Revised Budget Allocation Criteria--Patton

ELECTION OF SENATE STEERING COMMITTEE, 1992-93

- *2. Master in Public Health Proposal (see detailed document under "Graduate Council" in Reserve Library)--Casteel

DIVISIONAL CAUCUSES TO ELECT COMMITTEE ON COMMITTEES MEMBERS, 1992-94

Divisions electing: CLAS (2), AO, BA, ED, SW, UPA (including Health)

H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the May 4, 1992, Senate Meeting*
- E₁ Advisory Council, Annual Report**
- E₂ Committee on Committees, Annual Report**
- E₃ Research and Publications Committee, Annual Report**
- E₄ University Planning Council, Annual Report**
- G₁ Budget Allocation Criteria*
- G₂ Master in Public Health Proposal**

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

TO: Senators and *Ex-officio* Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty *MAC*

The Faculty Senate will hold its regular meeting on October 5, 1992, at 3:00 p.m. in room 190 SBA.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the June 1 and June 3, 1992 Meetings
- C. Announcements and Communications from the Floor
 - 1. President's Report
- D. Question Period
 - 1. Questions for Administrators
 - a. *Question for Provost Michael Reardon from the Senate Steering Committee:* Have any PSU faculty members been given any personnel notices (e.g., termination) by E-Mail? Is there a formal or informal PSU policy on these practices?
 - b. *Question for Provost Michael Reardon from the Senate Steering Committee:* Past practice dictates, and the faculty assumption is, that assistant/associate deans and vice-provosts are selected from among faculty and administrators who are tenured at the time of their nomination, hold at least the rank of associate professor, have been faculty members for a substantial period of time, and have considerable academic achievements to their credit. These qualifications give them necessary familiarity with higher education, enable them to command the respect of colleagues whose work they may have to pass judgment on, and allow them to serve as models to their peers. 1. Do you concur with these assumptions? 2. What standards do you desire to see in candidates for assistant/associate deans and assistant or vice-provosts? 3. How are appropriate hiring practices determined, and what input does faculty have in this decision? 4. What determines whether the successful candidate is called assistant or associate dean?
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Fall Term Registration Report—Tufts
 - 2. IFS Report—G. Enneking
- F. Unfinished Business
None scheduled
- G. New Business
None scheduled
- H. Adjournment

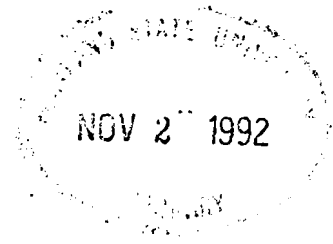
*The following documents are included with this mailing:

B Minutes of the June 1 and June 3, 1992 Senate Meetings*

Senators should note that the Faculty Secretary must have the name of their alternates in order for those individuals to be recognized officially in cases of absence. Please submit the name of your alternate to the Secretary by October 5, 1992.

Portland State University

MEMORANDUM



TO: Senators and Ex-officio Members to the Senate

FR: Alan Cabelly, *AMC* Secretary to the Faculty

The Faculty Senate will hold its regular meeting on November 2, 1992, at 3:00 p.m. in room 190 SBA.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the October 5, 1992, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Fall Term Registration Report—Tufts
 - *2. Computing Needs Task Force—Fuller
 - 3. University Planning Council—Weikel
- F. Unfinished Business
 - None
- G. New Business
 - *1. Curriculum Committee and Graduate Council Course and Program Proposals—Jackson, Spolek
 - 2. Should the PSU Faculty Senate return to Cramer Hall room 150?—A. Johnson
- H. Adjournment
 - *The following documents are included with this mailing:
 - B₁ Minutes of the October 5, 1992, Senate Meeting*
 - E₂ Computing Needs Task Force*
 - G₁ Curriculum Committee and Graduate Council Course and Program Proposals*

****Included for Senators and Ex-officio Members only.**

Portland State University

MEMORANDUM

DEC 13 1992

TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on December 7, 1992, at 3:00 p.m. in room 190 SBA.

Senators are reminded to bring the November Senate mailing, with Graduate Council Course and Program Proposals, to the December meeting; Senators are urged to read *Integrity in the College Curriculum* in anticipation of F2 below.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the November 2, 1992, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Curriculum Committee--Jackson
 - *2. Graduate Council--Spolek
 - *3. Library Committee--Scholtz
 - *4. Scholastic Standards Committee--Enneking
 - 5. Interinstitutional Faculty Senate--Enneking
- F. Unfinished Business
 - *1. Graduate Council Course and Program Proposals--Spolek
 - 2. The decline and devaluation of the undergraduate degree--A. Johnson
 - 3. Should the PSU Faculty Senate return to Cramer Hall room 150--Steering Committee
- G. New Business
 - *1. Scholastic Standards Committee--Enneking
 - *2. Amendment to the Constitution of the PSU Faculty--Steering Committee
 - *3. Steering Committee Resolution
- H. Adjournment
 - *The following documents are included with this mailing:
 - B Minutes of the November 2, 1992, Senate Meeting
 - E₁ Curriculum Committee
 - E₂ Graduate Council
 - E₃ Library Committee
 - E₄ Scholastic Standards Committee
 - F₁ Graduate Council Course and Program Proposals
 - G₁ Scholastic Standards Committee
 - G₂ Amendment to the Constitution of the PSU Faculty
 - G₃ Steering Committee Resolution
 - Report of the Universitywide Task Force on Faculty Rewards**
 - Integrity in the College Curriculum**
 - Computing Report Released
 - Information and Academic Support Center (IASC)

**Included for Senators and Ex-officio Members only.

Portland State University

MEMORANDUM

RECEIVED BY OFFICE OF

DEC 24 1992

INSTITUTIONAL RESEARCH
AND PLANNING

TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on January 4, 1993, at 3:00 p.m. in **room 150 Cramer Hall**.

Faculty are urged to read the *Report of the Universitywide Task Force on Faculty Rewards*, included in the December Senate packet, in preparation of F1 below.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the December 14, 1992, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - ✓1. ^{Winter} ~~Fall~~ Term Registration Report--Tufts
 - ✓2. Library Committee--Scholtz
 - *3. Faculty Development Committee--Bleiler
- F. Unfinished Business
 - 1. Faculty performance, productivity, and accountability--
A. Johnson
- G. New Business
 - *1. Academic Requirements Committee Resolutions--Wineberg
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the December 14, 1992, Senate Meeting
- E₃ Faculty Development Committee Report
- G₁ Academic Requirements Committee Resolutions
- Department of Higher Education Budget
- Interinstitutional Faculty Senate Report

Portland State University

RECEIVED BY OFFICE OF

MEMORANDUM

JAN 22 1993

TO: Senators and Ex-officio Members to the Senate

FR: Alan Cabelly, Secretary to the Faculty

INSTITUTIONAL RESEARCH
AND PLANNING

The Faculty Senate will hold its regular meeting on February 1, 1993, at 3:00 p.m. in room 150 Cramer Hall.

AGENDA

- ☒ A. Roll
- ☒ *B. Approval of the Minutes of the January 4, 1993, Meeting
- C. Announcements and Communications from the Floor
 - ☒ 1. President's Report
 - ☒ *2. Provost's Report: Instructional Technology Plan Report
- D. Question Period
 - ☒ 1. Questions for Administrators
 - ☒ 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - ☒ 1. Proposed Changes in Media Services—Pfingston
 - ☒ 2. Budget Report—R. Johnson
 - ☒ 3. Task Force on Faculty Workload and Productivity—Tinnin
 - ☒ 4. University Planning Council—Weikel
- F. Unfinished Business
 - ☒ *1. Amendment to the Constitution of the PSU Faculty—A. Johnson
- G. New Business
 - *1. Academic Requirements Committee Resolution—Wineberg
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the January 4, 1993, Senate Meeting*
- C₂ Instructional Technology Plan Report
- F₁ Constitutional Amendment, with Advisory Council Recommendation
- G₁ Academic Requirements Committee Resolution

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on March 1, 1993, at 3:00 p.m. in room 150 Cramer Hall.

Senators are urged to bring a copy of their 1992-1993 Faculty Governance Guide to this Senate meeting, to facilitate the Constitutional revision process.

AGENDA

- A. Roll
- B. Approval of the Minutes of the February 1, 1993, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
- F. Unfinished Business
- G. New Business
 - 1. Revision of the *Functions and Procedures of the Faculty Senate*—A. Johnson
 - 2.1 Amendment to the *Constitution of the PSU Faculty* (style)—A. Johnson
 - 2.2 Amendment to the *Constitution of the PSU Faculty* (structure)—A. Johnson
 - 3. Writing Across the Curriculum—Carter

H. Adjournment

The following documents are included with this mailing:

- B Minutes of the February 1, 1993, Senate Meeting
- G1 Revision of the *Functions and Procedures of the Faculty Senate*
- G2.1 Amendment to the *Constitution of the PSU Faculty* (style)
- G2.2 Amendment to the *Constitution of the PSU Faculty* (structure)
- G3 Writing Across the Curriculum proposal

RECEIVED BY OFFICE OF

FEB 17 1993

INSTITUTIONAL RESEARCH
AND PLANNING

Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty *ACC*

The Faculty Senate will hold its regular meeting on April 5, 1993, at 3:00 p.m. in room 150 Cramer Hall. **Senators are urged to bring a copy of their 1992-1993 Faculty Governance Guide to this Senate meeting, to facilitate the Constitutional revision process.**

AGENDA

- A.* Roll
- B.* Approval of the Minutes of the March 1, 1993, Meeting
- C.* Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D.* Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1.* Academic Requirements Committee—Wineberg *call Howard W re guidelines*
 - 2.* General Student Affairs Committee—Rhyne
 - 3.* Spring Term Registration Report—Tufts HC *7-8.3* *credits → 0.7%*
8-0.6 *read - 3%*
- F. Unfinished Business
 - 1.1* Amendment to the *Constitution of the PSU Faculty* (style)—A. Johnson
 - 1.2* Amendment to the *Constitution of the PSU Faculty* (structure)—A. Johnson
- G. New Business
 - 1. Amendment to the *Constitution of the PSU Faculty*: University Athletics Board—Kosokoff
 - 2. Proposed courses to meet diversity requirement—Wineberg
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the March 1, 1993, Senate Meeting
- E1. Academic Requirements Committee Report
- E2. General Student Affairs Committee Report
- Advisory Council Recommendation on the proposed Constitutional Amendments
- F1.1 Amendment to the *Constitution of the PSU Faculty* (style)
- F1.2 Amendment to the *Constitution of the PSU Faculty* (structure)
- G1 University Athletics Board: Amendment to the *Constitution of the PSU Faculty*
- G2 Proposed courses to meet diversity requirement
- PSU Currently* article, March 8, 1993
- NEW DIRECTIONS:** Oregon Higher Education
- J. Ramaley article, *The Oregonian*, March 2, 1993
- 1993 President's Award for Outstanding University Service by a Student
- Interinstitutional Faculty Senate Report
- Questions About WIC Courses from ARC and Others

RECEIVED BY OFFICE OF

MAR 01 1993

INSTITUTIONAL RESEARCH
AND PLANNING

Portland State University

MEMORANDUM

TO: Senators and *Ex-officio* Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty *ANC*

The Faculty Senate will hold its regular meeting on May 3, 1993, at 3:00 p.m. in room 150 Cramer Hall.

Senators are urged to bring a copy of their 1992-1993 Faculty Governance Guide to this Senate meeting, to facilitate the Constitutional revision process.

AGENDA

- A. Roll
- B. Approval of the Minutes of the April 5, 1993, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Spring Term Registration Update—Tufts
 - 2. Annual Report, Budget Committee—Andrews—Collier
 - 3. Annual Report, University Athletics Board—Kosokoff
 - 4. Annual Report, University Honors Program—Goucher
 - 5. Annual Report, Teacher Education Committee—Graff—Haight
- F. Unfinished Business
 - 1. Amendment to the *Constitution of the PSU Faculty*: University Athletics Board—Kosokoff
- G. New Business
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the April 5, 1993, Senate Meeting
- E2. Budget Committee Report—Andrews—Collier
- E3. University Athletics Board Report—Kosokoff
- E4. University Honors Program Report—Goucher
- E5. Teacher Education Committee Report—Graff—Haight
- F1. University Athletics Board: Amendment to the *Constitution of the PSU Faculty*
Advisory Council Recommendation on the proposed Constitutional Amendments

Portland State University

P.O. Box 751, Portland, OR 97207-0751

TO: Senators and *Ex-officio* Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty *AMC*

The Faculty Senate will hold its regular meeting on June 7, 1993, at 3:00 p.m. in room 150 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the May 3, 1993, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report

ELECTION OF PRESIDING OFFICER OF THE FACULTY SENATE, 1993-1994

- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair

ELECTION OF PRESIDING OFFICER *PRO-TEM*, 1993-1994

- E. Reports from the Officers of Administration and Committees
 - 1. Annual Report, Advisory Council—Parshall
 - 2. Annual Report, Committee on Committees—Ogle
 - 3. Annual Report, University Planning Council—Weikel
 - 4. Semi-Annual Report, Faculty Development Committee—Bleiler

ELECTION OF FACULTY SENATE STEERING COMMITTEE, 1993-1994

- F. Unfinished Business
- G. New Business
 - 1. Graduate Council Course and Program Proposals—Spolek
 - 2. Helen Gordon Child Development Center resolution—A. Johnson
 - 3. Curriculum Committee New Program and Courses Proposal—Levinson/Terdal
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the May 3, 1993, Senate Meeting
- Announcement of Provisional Budget Plan
- Interinstitutional Faculty Senate statement, April 3, 1993
- E1. Advisory Council Report
- E2. Committee on Committees Report
- E3. University Planning Council Report
- E4. Faculty Development Committee Report
- G1. Graduate Council Course and Program Proposals
- G2. Helen Gordon Child Development Center resolution/supporting documentation
- G3. Curriculum Committee New Program and Courses Proposal

Portland State University

P.O. Box 751, Portland, OR 97207-0751

TO: Senators and *Ex-officio* Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty 

The Faculty Senate will hold its regular meeting on October 4, 1993, at 3:00 p.m. in room 150 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the June 7, 1993, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Semi-Annual Report, Faculty Development Committee—Bleiler
 - 2. Status Report, General Education Working Group—White
- F. Unfinished Business
- G. New Business
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the June 7, 1993, Senate Meeting
- E1. Faculty Development Committee Report

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary by October 6, 1993, in writing or verbally at the close of the October 4 meeting, through campus mail (SBA), or by telephone (5-3789).

Handwritten notes:
Sophomore YEAR:
50 Students/CLASS
30 SECTION (CLASSES)
FR/SENIOR:
40 SECTION (CLASSES)/YEAR

Portland State University

MEMORANDUM

TO: Senators and *Ex-officio* Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty *MC*

The Faculty Senate will hold its regular meeting on November 1, 1993, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the October 4, 1992, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
 - 3. PSU Alumni Board of Directors—Jan Kurtz, President
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Fall Term Registration Report—Tufts
- F. Unfinished Business
 - None
- G. New Business
 - 1. Curriculum Committee and Graduate Council Course Proposals—Levinson and Spolek
 - 2. General Education Working Group—White
- H. Adjournment
 - The following documents are included with this mailing:

B Minutes of the October 4, 1993, Senate Meeting
G1 Curriculum Committee and Graduate Council Course Proposals
G2 General Education Working Group Proposal
Report from the October 1, 1993 Interinstitutional Faculty Senate meeting
Faculty Senators are asked to bring to the November Senate meeting the September 1993 General Education Working Group Report and Recommendations and any subsequent information pertaining to the proposal that has been distributed to the faculty.

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. If you have not already done so, please submit your alternate's name to the Secretary, in writing or verbally, through campus mail (SBA), or by telephone (5-3789).

Portland State University

P.O. Box 751, Portland, OR 97207-0751

TO: Senators and *Ex-officio* Members of the Senate

FR: Alan Cabelly, Secretary to the Faculty *AMC*

The Faculty Senate will hold its regular meeting on December 6, 1993, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the November 1 and 8, 1993, Meetings
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Quarterly Report, University Planning Council—Weikel
 - 2. Annual Report, Curriculum Committee—Levinson
 - 3. Annual Report, Graduate Council—Spolek
 - 4. Annual Report, Scholastic Standards Committee—Zareh
 - 5. Committee on Undergraduate Student Retention—Kinnick
- F. Unfinished Business
 - 1. Curriculum Committee and Graduate Council Course Proposals—Levinson and Spolek
- G. New Business
 - 1. Should the Faculty Senate move to CH 53 beginning Winter 1994—Oshika
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the November 1 and 8, 1993, Senate Meetings
 - President's Report, November 1, 1993
 - Memo from Marvin Beeson/Franz Rad, November 8, 1993
 - Questions and statistics related to General Education Program, OAA
 - Memo from Duncan Carter to General Education Working Group
- E2. Annual Report, Curriculum Committee
- E3. Annual Report, Graduate Council
- E4. Annual Report, Scholastic Standards Committee
- F1 Curriculum Committee and Graduate Council Course Proposals

NOTE: The report of the Committee on Undergraduate Student Retention has been mailed to Senators and *Ex-officio* Members of the Senate under separate cover.

Portland State University

P. O. Box 751, Portland, OR 97207-0751

TO: Senators and Ex-officio Members to the Senate

FR: Alan Cabelly, Secretary to the Faculty *AMC*

The Faculty Senate will hold its regular meeting on January 3, 1994, at 3:00 p.m. in **room 53 Cramer Hall**.

Faculty are asked to bring the December 1993 Senate packet to facilitate the conclusion of unfinished business

AGENDA

- A. Roll
- B. Approval of the Minutes of the December 6, 1993, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report *\$5-8M reduction in 95/97*
 - 2. Provost's Report
 - 3. Project KPSU Radio—Nasca
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Winter Term Registration Report—Tufts
 - 2. Library Committee—S. Taylor
 - 3. Interinstitutional Faculty Senate—Cooper
- F. Unfinished Business
 - 1. Curriculum Committee and Graduate Council Course Proposals—Levinson and Spolek
 - 2. Annual Report, Graduate Council—Spolek
 - 3. Graduate Council Policy Motions—Spolek
- G. New Business
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the December 6, 1993, Senate Meeting
- Memo from Registrar re Scholastic Standards Committee Annual Report
- C3. Project KPSU Radio
- E2. Annual Report, Library Committee
- F3. Graduate Council Policy Motions

Portland State University

P.O. Box 751, Portland, OR 97207-0751

TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty *AC*

The Faculty Senate will hold its regular meeting on February 7, 1994, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the January 3, 1994, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
- F. Unfinished Business
- G. New Business
 - 1. Constitutional Amendment—Midson
 - 2. Plus/Minus Decimal Place Proposal—Tufts
- H. Adjournment

The following documents are included with this mailing:

 - B Minutes of the January 3, 1994, Senate Meeting
 - Interinstitutional Faculty Senate Report
 - G1 Constitutional Amendment
 - G2 Plus/Minus Decimal Place Proposal

Portland State University

P.O. Box 751, Portland, OR 97207-0751

TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty *AMC*

The Faculty Senate will hold its regular meeting on March 7, 1994, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the February 7, 1994, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Quarterly Report, University Planning Council—Weikel
- F. Unfinished Business
 - 1. Constitutional Amendment—Midson
- G. New Business
- H. Adjournment

The following documents are included with this mailing:

 - B Minutes of the February 7, 1994, Senate Meeting
 - Interinstitutional Faculty Senate Report
 - Faculty Senate Representation Outline
 - OSBHE Meeting, Oct. 22, 1993, Minutes, p. 502, 504
 - F1 Constitutional Amendment

Portland State University

P. O. Box 751, Portland, OR 97207-0751

TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty



The Faculty Senate will hold its regular meeting on April 4, 1994, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the March 7, 1994, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Academic Requirements Committee—Wineberg
 - 2. ARC report on credit hour requirement—Wineberg
 - 3. General Student Affairs Committee—Zeiber
 - 4. Spring Term Registration Report—Tufts
 - 5. Interinstitutional Faculty Senate—Cooper
- F. Unfinished Business
- G. New Business
 - 1. Manufacturing Engineering Masters Degree Proposal—Frost
 - 2. Constitutional Amendment—Beeson
- H. Adjournment

The following documents are included with this mailing:

 - B Minutes of the March 7, 1994, Senate Meeting
 - E1. Annual Report—Academic Requirements Committee
 - E2. ARC report on credit hour requirement
 - E3. Annual Report—General Student Affairs Committee
 - G1. Manufacturing Engineering Masters Degree Proposal Synopsis

NOTE: THE FULL "MANUFACTURING ENGINEERING MASTERS DEGREE PROPOSAL" IS ON FILE IN THE LIBRARY RESERVE ROOM. SENATORS ARE URGED TO REVIEW THE PROPOSAL BEFORE ATTENDING THE SENATE MEETING

Portland State University

P.O. Box 751, Portland, OR 97207-0751

TO: Senators and Ex-officio Members to the Senate

FR: Alan Cabelly, Secretary to the Faculty 

The Faculty Senate will hold its regular meeting on May 2, 1994, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the April 4, 1994, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Spring Term Registration Update—Tufts
 - 2. Annual Report, Budget Committee—A. Johnson
 - 3. Annual Report, Intercollegiate Athletics Board—Kosokoff
 - 4. Annual Report, University Honors Program—Goucher
- F. Unfinished Business
 - 1. Constitutional Amendment—Beeson
 - 2. Interinstitutional Faculty Senate Straw Poll—Cooper
- G. New Business
 - 1. Curriculum Committee Motion—Bulman
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the April 4, 1994, Senate Meeting
- April 1994 Interinstitutional Faculty Senate Report
- English Department 4-credit Pilot Project
- E2. Budget Committee Report
- E3. Intercollegiate Athletics Board Report
- E4. University Honors Program Report
- F1. Constitutional Amendment
- Unranked Faculty Detail
- G1. Curriculum Committee Motion

Portland State University

P.O. Box 751, Portland, OR 97207-0751

TO: Senators and *Ex-officio* Members to the Senate

FR: Alan Cabelly, Secretary to the Faculty



The Faculty Senate will hold its regular meeting on June 6, 1994, at 3:00 p.m. in room 53 Cramer Hall.

The "regular" agenda appears on the third page of this mailing; this page describes procedural items that occur at this time.

SENATE ELECTIONS

The Presiding Officer, The Presiding Officer *Pro-Tem*, and Faculty Senate Steering Committee for 1994–1995 are elected at the June 1994 meeting of the Faculty Senate. The Constitution requires that all candidates for these positions be 1994–1995 Faculty Senators. Members of the 1994–1995 Faculty Senate nominate candidates for these positions, and vote in a secret ballot.

SENATORS ARE ENCOURAGED TO CAREFULLY CONSIDER POTENTIAL NOMINEES FOR THESE IMPORTANT POSITIONS, AND TO DISCUSS CANDIDATES WITH THEIR COLLEAGUES. MANY VITAL ISSUES WILL REQUIRE SENATE ACTION, AND A REPRESENTATIVE SENATE STEERING COMMITTEE WILL HELP GUIDE THE PATH.

The next page is the list of 1994–1995 Senators.

COMMITTEE ON COMMITTEES

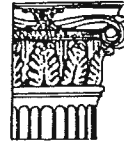
The following Constitutional rules describe the process for determining Committee on Committees representation:

"When a division has an opening on the Committee on Committees, the division shall caucus to elect its representative(s). The meeting will be called by the outgoing representative on the Committee on Committees.... Normally, the caucus will take place after Senate election results are announced in May.... A majority of all division Senators or their alternates shall constitute a quorum for the transaction of business. Within three days after the June Senate meeting, the Secretary to the Faculty shall be informed, in writing, of the Committee on Committees representative(s), along with the names of those present at the meeting."

Most new Committee on Committees members are elected for a two-year term (the Extended Studies and Library representatives are elected for one-year terms). The divisions shown below elect members (number listed in parentheses) at this time. I have sent a memo asking the person noted below to conduct the caucus for that division.

All Others, Gene Hakanson (one)
Business Administration, Don Watne (one)
Education, Loyde Hales (one)
Extended Studies, Tony Midson (one)
Liberal Arts and Sciences, Pat Wetzel (two)
Library, Jim Kimball (one)
Social Work, Harold Briggs (one)
Urban and Public Affairs, Annette Jolin (one)

THE PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and *Ex-officio* Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 3, 1994**, at 3:00 p.m. in 53 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the June 6, 1994, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
 - 3. Vice President's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. 1993-94 Steering Committee Evaluation of the Library Reorganization - Oshika
 - 2. 1993-94 Steering Committee Evaluation of the School of Business Administration Reorganization - Oshika
 - 3. Registration Report - Tufts
 - 4. Status Report, University Studies - White
 - 5. Interim Report, General Education Implementation Task Force - Liebman
- F. Unfinished Business
 - 1. Constitutional Amendment, Art. II (Membership of the Faculty) - Oshika
 - 2. Constitutional Amendment, Art. IV, Sec. 4, 4 (Faculty Development Committee) - Oshika
 - 3. Constitutional Amendment, Art. IV, Sec. 4, 4 (University Honors Program Board) - Oshika
 - 4. Scholastic Standards Committee Proposal, Revision - Constans
- G. New Business
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the June 7, 1994, Senate Meeting
- E1. Report, Evaluation of the Reorganization of the Library
- E2. Report, Evaluation of the Reorganization of the School of Business Administration
- F1. Amendments (3) to the Constitution of the Portland State University Faculty Senate
- F4. Scholastic Standards Committee Proposal

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 3 October Senate meeting or by telephone (5-4416) or e-mail (sarah@po.pdx.edu) by October 6, 1994.

Secretary to the Faculty
431 Cramer Hall (503)725-4416 e-mail: sarah@po.pdx.edu

THE PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and *Ex-officio* Members to the Senate

FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The next regular meeting of the Faculty Senate is on **November 7, 1994**, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the October 3, 1994, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Fall Term Registration Report - Tufts
 - 2. Report from the October 1994 Interinstitutional Faculty Senate meeting - Cooper
- F. Unfinished Business
 - 1. Criteria for Faculty Development Committee Awards - Hales
- G. New Business
 - 1. Curriculum Committee and Graduate Council Course Proposals - Bulman and Frost
 - 2. Constitutional Amendment, Art. IV, Sec. 4, 4 (Budget Committee membership) - Hales
 - 3. Constitutional Amendment, Art. IV, Sec. 4, 4 (University Planning Council membership) - Hales
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the October 3, 1994, Senate Meeting
- E Report from the October 1994 Interinstitutional Faculty Senate Meeting
- F1. Background Information: Criteria for Faculty Development Committee Awards
- G1. Curriculum Committee and Graduate Council Course Proposals
- G2. Constitutional Amendment, Art. IV, Sec. 4, 4 (Budget Committee membership)
- G3. Constitutional Amendment, Art. IV, Sec. 4, 4 (University Planning Council membership)

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 7 November Senate meeting, or by telephone (5-4416) or e-mail (sarah@po.pdx.edu).

11.7.94

THE PORTLAND STATE
UNIVERSITY
FACULTY SENATE

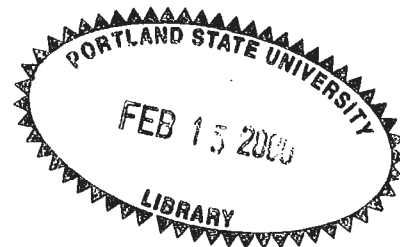


TO: Senators and *Ex-officio* Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **December 5, 1994**, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the November 7, 1994, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Annual Report, Graduate Council - Frost
 - 2. Annual Report, Library Committee - Becker
 - 3. Annual Report, Scholastic Standards Committee - Constans
 - 4. Quarterly Report, University Planning Council - Oshika
 - 5. Semi-Annual Report, Faculty Development Committee - Bleiler
- F. Unfinished Business
 - 1. 180 Credit Baccalaureate Degree Recommendation by ARC & UPC - Oshika & Rosengrant
 - 2. Constitutional Amendment - Art.IV, Sec.4,4, Budget Committee Membership
 - 3. Constitutional Amendment - Art.IV, Sec.4,4, University Planning Council Membership
- G. New Business
 - 1. Curriculum Committee and Graduate Council Course and Program Proposals - Bulman and Frost
 - 2. Measure 8 - University Planning Council
- H. Adjournment



moved
to table

45
411.80
1.80
20

The following documents are included with this mailing:

- B Minutes of the November 7, 1994, Senate Meeting
- E1 Graduate Council Annual Report
- E2 Library Committee Annual Report
- E3 Scholastic Standards Annual Report
- G1 Curriculum Committee and Graduate Council Course and Program Proposals

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 5 December Senate meeting, or by telephone (5-4416) or e-mail (sarah@po.pdx.edu).

Secretary to the Faculty

341 Cramer Hall (503)725-4416 e-mail: sarah@po.pdx.edu

LD4349

.A192

F25

THE PORTLAND STATE
UNIVERSITY
FACULTY SENATE

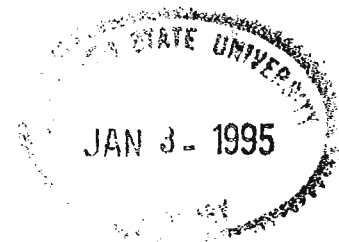


TO: Senators and *Ex-officio* Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **January 9, 1995**, at 3:00 p.m. in room 53 Cramer Hall

AGENDA

- A. Roll
- B. Approval of the Minutes of the December 5, 1994, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Annual Report, Curriculum Committee - Bulman
 - 2. IFS Report - Oshika
 - 3. Four-credit Course System, University Planning Council & Curriculum Committee Report - Oshika, Crockett
 - 4. Four-credit Course System, Graduate Council Report - Goslin
- F. Unfinished Business
 - 1. Constitutional Amendment, Art. IV, Sec. 4, 4 (Budget Committee membership)
 - 2. Constitutional Amendment, Art. IV, Sec. 4, 4 (University Planning Council membership)
- G. New Business
 - 1. Proposal for Department of Architecture(SFPA), University Planning Council Recommendation - Oshika
- H. Adjournment



The following documents are included with this mailing:

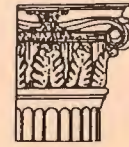
- B Minutes of the December 5, 1994, Senate Meeting
- E1 Curriculum Committee Annual Report
- E3 Four-credit Course System, University Planning Council & Curriculum Committee Report
- E4 Four-credit Course System, Graduate Council Report
- F1 Constitutional Amendment, Art. IV, Sec. 4, 4 (Budget Committee membership)
- F2 Constitutional Amendment, Art. IV, Sec. 4, 4 (University Planning Council membership)
- G1 Proposal for Dept. of Architecture(SFPA), University Planning Council Recommendation

LD4349

.A192

F25

THE PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and *Ex-officio* Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **February 6, 1995**, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the January 9, 1995, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Interinstitutional Faculty Senate Report
 - 2. Interim Report, Freshman Inquiry
- F. Unfinished Business
 - 1. Proposal for Conversion of Undergraduate Curriculum to a Four-credit Model - Faculty Senate Steering Committee
- G. New Business
 - 1. Motion to refrain from purchasing - Talbott
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the January 9, 1995, Senate Meeting
- E Report of the December 1994 Interinstitutional Faculty Senate Meeting
- F1 Proposal for Conversion of Undergraduate Curriculum to a Four-credit Model
- G1 Motion to refrain from purchasing

LD4349
.A192
F25

THE PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and *Ex-officio* Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **March 6, 1995**, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the February 6, 1995, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Quarterly Report, University Planning Council - Oshika
- F. Unfinished Business
 - 1. Extension of the Writing-Intensive Courses Pilot Project - Carter
- G. New Business
 - 1. Transfer evaluation of international course credits - Academic Requirements Committee
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the February 6, 1995, Senate Meeting
- E Report of the February 1994 Interinstitutional Faculty Senate Meeting
- F1 Extension of the Writing Across the Curriculum Pilot Program

LD4349

J.A.92

F25

THE PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and *Ex-officio* Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **April 3, 1995, and on April 17, 1995,** at 3:00 p.m. in room 53 Cramer Hall. **PLEASE NOTE ADDITIONAL MEETING TIME.**

AGENDA

- A. Roll
- B. Approval of the Minutes of the March 6, 1995, Meeting
- C. Announcements and Communications from the Floor
 - 1. Announcements
 - 2. President's Report
 - 3. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - Spring Term Registration Report - Tufts
 - 1. Interinstitutional Faculty Senate - Burns
 - 2. Annual Report, Academic Requirements Committee - Rosengrant
 - 3. Annual Report, General Student Affairs Committee - Putnam
 - 4. Center for Academic Excellence - Vice Provost Sherwin Davidson
- F. Unfinished Business
 - 1. Four-credit Course System Interim Report, Academic Requirements Comm. - Rosengrant
 - 2. Four-credit Course System Interim Report, University Planning Council - Oshika
 - 3. Four-credit Course System Interim Report, Curriculum Committee - Holloway
- G. New Business
 - 1. Consultant's Report on Improving Student Services - Special Assistant to the Provost Raymond Johnson
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the March 6, 1995, Senate Meeting
- E2 Annual Report, Academic Requirements Committee
- E3 Annual Report, General Student Affairs Committee
- F1 Four-credit Course System and General Education Requirement, ARC

Secretary to the Faculty

341 Cramer Hall (503)725-4416 sarah@po.pdx.edu

LD4349

A192

F25

THE PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and *Ex-officio* Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **May 1, 1995**, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- B. Approval of the Minutes of the April 3 and 17, 1995 Meeting
- C. Announcements and Communications from the Floor
 - 1. Announcements
 - 2. President's Report
 - 3. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - Spring Term Registration Report - Tufts
 - 1. Interinstitutional Faculty Senate - Burns
 - 2. Annual Report, Intercollegiate Athletic Board - Brenner
 - 3. Annual Report, Budget Committee - Lall
- F. Unfinished Business
 - 1. Four-credit Course System Interim Report, Academic Requirements Comm. - Rosengrant
 - 2. Four-credit Course System Interim Report, University Planning Council - Oshika
 - 3. Four-credit Course System Interim Report, Curriculum Committee - Holloway
- G. New Business
 - 1. Environmental Science Program Proposal, Curriculum Committee - Holloway
 - 2. Community Development Program Proposal, Curriculum Committee - Holloway
- H. Adjournment

The following documents are included with this mailing:

- B Minutes of the April 3 and 17, 1995 Senate Meeting
- E2 Annual Report, Intercollegiate Athletic Board
- E3 Annual Report, Budget Committee
- G1 Environmental Science Program Proposal
- G2 Community Development Program Proposal

Secretary to the Faculty

341 Cramer Hall (503)725-4416 IN:sarah@po.pdx.edu

LD4349
A142
F25

THE PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and *Ex-officio* Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **June 5, 1995**, at 3:00 p.m. in room 53 Cramer Hall.

PLEASE RESERVE THE FULL TWO-HOURS ON YOUR CALENDARS FOR THIS MEETING OF THE SENATE IN ORDER TO CONDUCT YEAR-END BUSINESS AND ELECTIONS. IF YOU HAVE A FINAL EXAM, PLEASE ARRANGE FOR YOUR ALTERNATE TO SUBSTITUTE DURING YOUR ABSENCE.

AGENDA

- A. Roll
- B. Approval of the Minutes of the May 1, 1995 Meeting
- C. Announcements and Communications from the Floor
 - 1. Announcements
 - 2. President's Report
 - 3. Provost's Report

MAY 24 1995

***** ELECTION OF PRESIDING OFFICER OF THE FACULTY SENATE FOR 1995-96 *****

- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair

*****ELECTION OF PRESIDING OFFICER PRO-TEM FOR 1995-96 *****

- E. Reports from the Officers of Administration and Committees
 - OSU Faculty Senate Resolutions, Steering Committee Endorsement - Hales
 - Annual Report, Intercollegiate Athletic Board(see May 1, 1995 Senate Agenda) - Brenner
 - 1. Interinstitutional Faculty Senate - Burns
 - 2. Annual Report Teacher Education Committee - E. Young
 - 3. Annual Report, Advisory Council - B. Oshika
 - 4. Annual Report, Committee on Committees - A. Johnson
 - 5. Semi Annual Report, Faculty Development Committee - S. Bleiler
 - 6. Quarterly Report, University Planning Council - B. Oshika
 - 7. School of Education P&T Guidelines, Advisory Council & University Planning Council - Oshika

***** ELECTION OF FACULTY SENATE STEERING COMMITTEE FOR 1995-96 *****

- F. Unfinished Business
 - 1. Constitutional Amendment (Ex Officio Membership of the Faculty) - Oshika for Advisory Council
 - 2. Four-credit Course System Recommendation, University Planning Council - Oshika
 - 3. Four-credit Course System Recommendation, Curriculum Committee - Holloway
 - 4. Four-credit Course System Recommendation, Academic Requirements Committee - Rosengrant

G. New Business

H. Adjournment

The following documents are included with this mailing:

- B Minutes of the May 1, 1995 Senate Meeting
- E Steering Committee Endorsement of OSU Faculty Senate Resolutions
- E2 Annual Report, Teacher Education Committee
- E3 Annual Report, Advisory Council
- E4 Annual Report, Committee on Committees
- E5 Semi Annual Report, Faculty Development Committee
- E6 Quarterly Report, University Planning Council

Secretary to the Faculty
341 Cramer Hall (503)725-4416 IN:sarah@po.pdx.edu